

**AUBURN URBAN DEVELOPMENT AUTHORITY**  
**MINUTES**  
**June 25, 2007**  
**REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, June 25, 2007 at 8:05 p.m. with Chair Robert Snyder presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**ROLL CALL:**

**Authority Members Present:** J. M. Holmes, Kevin Hanley, Bridgett Powers, Robert Snyder

**Authority Members Absent:** Keith Nesbitt

**Staff Members Present:** Executive Director Robert Richardson,  
City Attorney Michael Colantuono, Administrative Services/Finance  
Director Andy Heath

1. **Public Comment**

None

2. **AUDA Minutes**

By **MOTION** approve Auburn Urban Development Authority Minutes of October 23, 2006. **MOTION: Holmes/Hanley/Approved 4:0 (Absent Nesbitt)**

3. **Auburn Urban Development Authority Operating, Capital Project and Debt Service Budgets for Fiscal Year 2007-08**

Administration Services/Finance Director introduced the item and requested approval from the Authority. He stated the tax increment proposed for receipt in Fiscal Year 2007-2008, the proposed expenditures, transfers out, the transfer out for staff related costs, and the fund balance.

Council questions and discussion followed. Council Member Handley had questions regarding Streetscape funding. City Manager Richardson stated that expenditure side is in line

By **RESOLUTION AUDA 07-07** adopt appropriations for the Auburn Urban Development Authority Operating, Capital Project and Debt Service Funds as summarized in the Fiscal Year 2007-08 Proposed Budget. **MOTION:**  
**Hanley/Powers/Approved 4:0 (Absent Nesbitt)**

## **ADJOURNMENT**

Chair Snyder, without objection, adjourned the meeting at 8:42 p.m.

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Robert Snyder, Chair

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Joseph G. R. Labrie, Secretary